

1. Call to order (Sivon)
 2. Approval of Minutes of May 21, 2007 – In-Person Meeting (Barbara)
 3. Section Financial Report for period ending June 2007 (Mitch/Joanna M)
 4. 2008 MCLE Program Line-Up Review: *See attached 2008 program schedule* (Sivon)
 5. New Matter (Elizabeth; JoAnna E)
 6. Trade Secrets Treatise Update (Randy, Bec)
 7. Education Chair Report: 2007 State Bar Annual Meeting/2008 SEI (Murray)
 8. Website Update/Ongoing Development (Matt P)
 9. Liaison Relationship with Law Schools/Universities (Randy)
 10. Legislation Update (Ben)
 11. Washington DC Trip 2008 (Dabney)
 12. Fall WIPO Program Possibility (Lorelei)
 13. SB771 Update (Lorelei)
 14. Legislation Update (Ben, Lorelei)
 15. Litigation Standing Committee Proposal (Scott Hansen)
 16. USPTO/Pro bono for Low Income Inventors (Dabney)
 17. Review/discussion of remaining 2007 IP CLE Programs:
 - The Patent Office Comes to California (Dabney)
June 4 & 6, 2007 – Review
 - IP and the Internet (Warren; Barbara, Matt N, Mickey)
August 7 & 9, 2007 – Los Angeles and San Francisco
 - IP 32st Annual Institute 2007 (Theresa, Barbara, Alison)
November 8-11, 2007 – Monterey Marriott
 18. Duties of Vice Chair (Barbara)
 19. Membership Brochure Update (Chris K)
 20. Section By-Laws Review (Georgann; JoAnna E)
 21. Meal Per-diem Increase Proposal to Council of Sections (Matt N)
 22. CLE Release Form Revision (Matt N)
 23. International IP Opportunities Report (Alison; Matt; Elizabeth; T.J.; Georgann)
 24. Program Sponsorship Package Proposal Revisions (T.J.)
 25. Program Co-Sponsorship & List Sharing Request Form (T.J.)
 26. Reports from Standing Committees (Committee Chairs in Attendance)
 27. Liaison to Conference of Delegates Report (Alison/Ben)
 28. Long Range Planning (Sivon, Group)
 29. Next Meeting: Saturday, September 29, 2007
Anaheim Marriott Hotel, 10:00AM – 4:00PM
Dinner on Friday, September 28, 2007 @ Venue TBD
 30. Final 2007 Meeting: November 8, 2007 (In association with the IP Institute)
Monterey Marriott Hotel
 31. Next Long Range Planning Meeting: July 25-27, 2008
Embassy Suites, South Lake Tahoe
 32. Other Business
- END OF BUSINESS